

# Agenda

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, March 20, 2015

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.*

*For information on current agenda items please contact the Human Services Department at (510) 574-2050.*

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. SALUTE TO THE FLAG

#### 4. APPROVAL OF MINUTES of the Special Meeting of February 27, 2015

#### 5. ORAL COMMUNICATIONS

#### 6. WRITTEN COMMUNICATIONS

- Senior Commission Roster/Contact Information

## **7. OLD BUSINESS**

### **7.1 Alameda County Water District Rate Increase Concerns –**

Karen Grimsich, Administrator Aging and Family Services.

**BACKGROUND:** In January 2015, Karen Grimsich received a letter from Eric Tsai that he requested be forwarded to the Senior Citizen Commission. The letter was written out of concern for the rate increases from Alameda County Water District and how this increase is impacting senior citizens. Karen passed the letter along to the Senior Commission at the January meeting and informed the commissioners that Mr. Tsai would be attending the February meeting at which time the letter will be discussed.

Mr. Tsai attended the February 27, 2015 meeting and did his presentation which included giving the commissioners a list of ideas on how they might help with this situation. After Mr. Tsai left the meeting the commissioners wanted to revisit the issue.

**RECOMMENDATION:** That the Commission have the opportunity to revisit the information presented by Mr. Tsai as well as determine what (if anything) the commission can do.

### **7.2 Meeting with Newark/Union City Commissions –**

Commissioner Churchill, Chair

**BACKGROUND:** At the January 16, 2015 meeting, the Senior Commissioners from Newark & Union City joined our meeting. This was set-up after numerous discussions with both groups and Commissioner Churchill, Chair. During the meeting the items that were discussed were all items that impact all three of the commissioners and their communities.

**RECOMMENDATION:** That the Commission have the opportunity to follow-up on the January 16, 2015 meeting and how each of the commissioners felt the meeting went. This is also an opportunity to discuss what the commission see's in the future for these three groups.

## **8. NEW BUSINESS**

### **8.1 Senior Commission Elections** – Commissioner Churchill, Chair

**BACKGROUND:** Each January, the Commission elects a Chair and Co-Chair of the Senior Citizens Commission to serve a one-year term that coincides with the calendar year.

Last year (2014), the election was delayed due to a lack of a quorum at the January and February 2014 meeting. The election took place in March 2014.

It should be noted that the commissioners elected at today's meeting will only be serving through December 2015 (per the Deputy City Attorney). The election in 2016 will again take place in January.

### **RECOMMENDATION:**

1. Nominate candidates
2. Discuss nominations
3. Elect a Chair and Vice Chair for the remainder of the 2015 year

## **9. COMMISSION REPORTS**

### **9.1 Health Issues** – Commissioner Helton

### **9.2 Senior Legislation** – Commissioner Thomas

## **10. COMMISSION REFERRALS**

None

## **11. STAFF REPORTS**

### **11.1 Aging and Family Services** – Karen Grimsich, Administrator AFS

### **11.2 Senior Center** – Linda Olla, Senior Center Manager

## **Adjournment**